Page 289 1 BEFORE THE CITY OF CHICAGO POLICE BOARD IN THE MATTER OF: 3 CHARGES AGAINST 4 SGT. DUANE A. BENNETT, No. 13 PB 2827 5 Respondent. 6 7 30 North LaSalle Street Suite 1220 Chicago, Illinois 60602 8 9 10 July 15, 2013 12:00 o'clock p.m. 11 11 12 13 PRESENT: Ms. Jacqueline A. Walker, Hearing Officer 14 Mr. Max Caproni, Executive Director 15 Mr. Patrick Polk, Assistant Corporation Counsel, 15 16 on behalf of the Superintendent; 17 18 Mr. Daniel Herbert, 18 19 on behalf of the Respondent. 20 21 REPORTED BY: DANIEL M. PRISCU, CSR License No. 084-003982 22 23

1 test are not in dispute.

Sergeant Bennett's initial screening test

3 was positive for marijuana metabolites, and his

4 confirmation test found 33 ng/mL of one specific

5 marijuana metabolite in his urine, THC-COOH, which

6 is also known as THC-Acid, or THC-A.

7 Sergeant Bennett violated Chicago Police

8 Department Rules of Conduct Rules 1, 2 and 6. He

9 should be separated from the Chicago Police

10 Department for his violations.

The 33 ng/mL confirmation test result was

12 well above the threshold for a positive test. This

3 is not a borderline test result. It is over two

4 times the minimum threshold of 15 ng/mL.

The thresholds for what constitutes a

16 positive test are based on federal guidelines, the

7 SAMHSA standards.

8 You heard testimony from two different

witnesses who said that the SAMHSA guidelines arethe standard used in a wide variety of settings,

21 including the Department of Transportation

22 regulations. These thresholds were specifically

23 chosen in order to avoid false positive test

24 results.

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1 HEARING OFFICER WALKER: The first matter

2 before the Police Board today is that of Sergeant

3 Duane A. Bennett, case number 13-2827.

4 MR. POLK: Patrick Polk for the

5 Superintendent.

6 MR. HERBERT: Good afternoon, Dan Herbert 7 on behalf of Duane Bennett, who is present, as well.

8 HEARING OFFICER WALKER: We are in the

9 continued hearing in this matter.10 The Department has last rested on its

11 rebuttal, and we are now ready for closing

12 arguments. Mr. Polk, please.

MR. POLK: Thank you, Hearing Officer

14 Walker.

13

Members of the Board, Counsel, while there has been some complicated testimony about scientific

17 drug testing techniques and scientific studies, this

18 case is quite simple. Sergeant Bennett tested

19 positive for marijuana and should be separated from

20 the Chicago Police Department.

First of all, the positive test for

22 marijuana has been stipulated to. It is uncontested

23 that Sergeant Bennett tested positive for marijuana.

24 The collection, chain of custody and validity of the

Dawn Hahn from Quest Diagnostics testified

2 that the SAMHSA guidelines are actually the highest

3 thresholds that her lab uses for marijuana testing,

4 and that other clients of hers use cutoffs that are

5 stricter than what the Chicago Police Department

6 uses. That's on page 35 of the transcript.

7 Dr. Shirley Conibear, a certified Medical

8 Review Officer, testified that the result was not an

9 extremely small amount.

Next, the initial test and the

11 confirmation test are consistent with each other.

12 On its face, it may appear that the results of the

13 initial test and the confirmation test were

14 inconsistent, but this is not the case.

5 The initial test, the enzyme immuno-assay,

16 found that there were at least 50 ng/mL of marijuana

17 metabolites in Sergeant Bennett's urine sample.

18 This measurement was for the total amount of several

19 different marijuana metabolites.

20 After the initial screening test was

21 positive, the confirmation test, gas

22 chromatography/mass spectrometry, or GC/MS, was

23 performed.

This confirmation test found 33 ng/mL of

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1 for six straight days.

- 1 one specific marijuana metabolite in Sergeant
- Bennett's urine. That metabolite is, again, THC-A,or THC-Acid.
- As you heard in the testimony, GC/MS is the gold standard used throughout the industry for drug tests.

The two tests are consistent because they use different technology and test for different things. The first test was testing for multiple metabolites, while the second test was only testing for one specific metabolite.

Next, the environmental exposures that
Sergeant Bennett listed would not have caused his
positive drug test.

Sergeant Bennett provided four different scenarios in which he could have been exposed to secondhand marijuana; however, none of these exposures could have possibly resulted in his positive drug test.

First was his son's room. This happened late at night or early in the morning before he had his drug test, approximately eight hours before his test.

He initially reported to the Internal

- The author of the articles, in talking
- 3 about the 16-cigarette condition said "it seems
- 4 improbable that subjects would unknowingly tolerate
- 5 the noxious smoke conditions produced by this
- 6 exposure." That's Superintendent 7, page 89.
- 7 The same article also said that,
- 8 "Visually, smoke accumulation in the room during the
- 9 combustion of 4 marijuana cigarettes was light to
- 10 moderate, but was very heavy during the combustion
- 11 of 16 marijuana cigarettes. The amount of smoke in
- 12 the room after the burning of 16 cigarettes was
- 13 noxious to the mucous membranes of the eye and nose
- 14 when exposed over a prolonged period of time."
- 15 That's Superintendent 7, page 91.

And, finally, it also said that "Based on their 'their' being the test subjects, comments."

17 their, 'their' being the test subjects, comments, it 18 seems unlikely that exposure to the smoke of 16

19 marijuana cigarettes without eye goggles would have

20 been tolerable for most subjects for extended

21 periods of time." Superintendent's 7, page 95.

Also, in those experiments, as soon as the door to the test room was opened, the levels of THC

24 in the air dropped by over 90 percent.

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- 1 Affairs that he only smelled marijuana, but he
- 2 testified at the hearing that he also saw smoke.3 That's on page 120 of the transcript.
- He said that the room was approximately 10
- 5 feet by 12 feet by 6.5 feet. He said that there
- 6 were air conditioning ducts in the room. He
 7 testified that he was in the room for approximately
- / testified that he was in the room for approxima
- 8 20 to 30 minutes. None of these factors are
- 9 consistent with the extreme exposure that would
- 10 result in a positive urine test.

24

- Sergeant Bennett's expert, Dr. O'Donnell,
- 12 based his opinion in part on the scientific
- 13 literature on secondhand marijuana smoke, but these
- 14 studies do not support his opinion.
- Our expert, Dr. Conibear, discussed how these articles showed how even extreme exposure would result in low levels of THC metabolites in the urine.
- In those studies, the subjects were in a room that was 8.21 by 6.83 by 8 feet. It was
- 21 approximately the size of a small bathroom. The 22 room had no ventilation. A machine smoked either 4
- 23 or 16 marijuana cigarettes over the course of an
- 24 hour, and the subjects were exposed to this smoke

- Even when they were in the room with a
- 2 machine that smoked four marijuana cigarettes over
- 3 the course of an hour for six days in a row, the
- 4 highest THC-A concentration found in their urine was
- 5 12 ng/mL. Sergeant Bennett's THC-Acid level was
- 6 almost three times that.
- 7 In the even more extreme experimental
- 8 condition of 16 marijuana cigarettes, the maximum
- 9 level of THC-Acid was, in fact, higher than Sergeant
- 10 Bennett's and peaked at 87. But in that condition
- 11 the smoke was so thick in the air that they had to
- 2 wear goggles, and they were in that bathroom-sized
- 13 room for one hour a day for six straight days.
- Clearly, this is nothing like the scenario
- 15 that Sergeant Bennett described. He initially
- 16 reported that he merely smelled marijuana and didn't
- 17 report seeing any smoke at all. There was no
- 18 marijuana actively being smoked while he was in the
- 19 room.
- He certainly did not testify that he had
- 21 to wear goggles just to walk in the room. His son's 22 room was also much larger than the room in the
- 23 experiments, and it had ventilation. He was only in
- 24 the room for 20 to 30 minutes, and he did not have

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repeated exposure on successive days. 1

Clearly, the conditions that Sergeant 2

3 Bennett described are nowhere near as extreme as the

conditions in the experiment.

Next was the concert. He attended an 5

6 outdoor concert on June 27th, 13 days before his CPD

drug test. It was outdoor. He was not trapped in a 7

small room with multiple marijuana cigarettes

burning without any ventilation. 9

Again, the study showed that THC 10

11 concentration in the air was reduced by over

12 90 percent when just the door was opened.

Additionally, this concert occurred 13 13

14 days before his drug test, which is over eight times

15 the half life of marijuana metabolites. When a

chemical has a half life, that means that it decays

17 at an exponential rate. In this case, it means that

18 the THC metabolite levels from the exposure would

19 have been reduced to less than one-half of 1 percent

20 of their initial level by the time he had his CPD

21 drug test.

22 Any secondhand exposure, even if it was

23 far higher than what was reported in the articles we

24 discussed, would have been undetectable by the time

1 system when he took the test. This exposure could 2 not have led to his positive test result.

Finally, there is the evidence locker. He 3

4 testified that the marijuana was in a sealed bag in

a closed safe. The marijuana not burning. As you 5

6 heard from Dr. Conibear, merely smelling unburned

7 marijuana cannot result in a positive drug test.

The volatilized particles, the particles 8

9 you can smell, do not contain any THC whatsoever.

10 That's found in Superintendent's Exhibit 8. That

11 means that this exposure could not possibly result

12 in THC being detected in his urine.

Opposing counsel and his expert, 13 14 Dr. O'Donnell, attempted to show that each of these

15 four exposures could have had a cumulative effect

that resulted in a positive test.

As Dr. Conibear testified, the only

18 relevant exposure was when he went into his son's

19 room the night before his CPD test, and that was

20 much too small of an exposure to account for his

21 positive results.

17

22 As I just said, the evidence locker had no

23 impact at all because it was only the odor of

24 non-burning marijuana, which does not contain THC,

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1 he had his test.

Again, the scientific literature does not 2

3 support finding that such a remote and minimal

secondhand exposure would result in a positive test. 4

Next was the tire shop. This happened in 5

6 late June, so it was at least ten days before his

7 CPD drug test. Again, he initially reported that he

8 merely smelled an order of marijuana, but he

9 testified at the hearing that he saw smoke in the

10 room on page 124.

11

He testified that the room was

12 approximately 15 feet by 4 feet by 8 feet, compared

13 to the smaller room used in the two scientific

14 studies. He also testified that he was in the room

15 for approximately half an hour.

16 Just like the outdoor concert, this

17 exposure is much too remote and much too minimal to

18 have any impact on his CPD drug test. He was not in

19 the room while marijuana was being smoked. He did

not have prolonged or repeated exposure to the room.

Furthermore, it occurred at least ten days

22 before his test, which means it was at least six

23 half lives, which means so that at most there was

24 only about 1.5 percent of this exposure left in his

1 and the outdoor concert and the tire shop incidents

2 both occurred more than ten days before his drug

3 test, and so too much time had passed.

Sergeant Bennett had additional drug tests

5 performed after he tested positive for marijuana

with the CPD; however, the test themselves are

7 suspect, and even if they were valid, they do not

8 have any relevance as far as Sergeant Bennett's

9 July 10, 2012, test with the Police Department.

10 As you heard from Dr. Conibear, the July

11 16, 2012, urine test performed at the Adult Primary

12 Care Center does not support Sergeant Bennett's

13 case. It does not adequately document the

14 collection of the sample, that the sample was

15 unadulterated or the chain of custody. There is no

16 specimen collection affidavit and no certifying

17 scientist; however, even if the tests were valid.

18 they have no bearing on Sergeant Bennett's charges.

As you heard from Dr. Conibear, the test

was taken six days after the initial test, which is

21 too far removed.

22 The hair test also has no bearing on the

23 current charges. Sergeant Bennett's own expert,

24 Dr. James O'Donnell, testified that he would not

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expect a positive hair test from a single exposureto marijuana. That's on page 56 of the transcript.

As Dr. Conibear explained, hair tests are good at detecting repeated use of marijuana, but

s even a single large dose would not necessarily

result in a positive hair test.

Sergeant Bennett is not charged with
habitually using marijuana. We are not trying to
prove that he used it multiple times. He is charged
with testing positive for marijuana on July 10,
12012.

In conclusion, as I said at the outset, while there's a lot of scientific evidence involved,

4 this case is quite simple. Sergeant Bennett tested

15 positive for marijuana and violated Rules of Conduct

16 Numbers 1, 2 and 6.

The Superintendent cannot tolerate this sort of misconduct, and Sergeant Bennett should be separated from the Department.

HEARING OFFICER WALKER: All right. Thank you, Mr. Polk.

Mr. Herbert?

MR. HERBERT: Thank you.

24 Madam Hearing Officer, opposing Counsel,

1 every single light most favorable and discounted

2 every piece of evidence to support our explanation

3 in this case that it's environmental exposure, we

4 take the City's argument 100 percent at face value,

5 even if we were to do that, what the Board would

6 have to believe is that Duane Bennett decided one

7 day to go out and smoke a lot of marijuana and then

8 got caught with a positive drug test, because its

9 undisputed that we know Duane Bennett -- we can rule

10 him out as a chronic user. Both experts have said

11 that based upon the results of this case.

So, therefore, we have to look at this,

13 and if the Board is to fire Duane Bennett and find

14 him guilty of intentionally exposing himself to

15 marijuana, we would have to believe that Duane

16 Bennett made this decision to go out and get really

17 high one particular evening.

I would suggest that the Board can certainly review the testimony of Duane Bennett and determine if that is a likely scenario or if it's

21 more unlikely.

Duane Bennett's is a 49-year old man who has honorably served the City for 22 years. His

24 complimentary history is in evidence, and it's by

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1 Ladies and Gentlemen of the Board, I represent Duane

2 Bennett in this case, and I believe this is a case

3 that needs to be looked at in the full context.

As Mr. Polk stated in his closing, there is no dispute that there was a drug test in excess

6 of the minimal threshold amount. That evidence has

7 been stipulated to.

However, when I talk about the context in this case, the context shows that this was the result of a false positive or, more specifically,

11 environmental exposure.

To begin we know, thanks to the City's
expert witness, Dr. Conibear, that more than
50 percent of the Chicago Police Department drug
tests that result in a positive finding, more than
for percent of those are based not on the legal
conduct of the donor. That's undisputed. That's

18 the City's evidence.

So what that tells us is that it's more likely than not in this case that Sergeant Bennett's

positive result was based on something that was not illegal conduct, specifically, environmental

23 exposure.

24

Even if we looked at the City's case in

1 all means an excellent history. He has over 50

2 awards. He has no discipline in his background, 22

3 years.

This is a man that's not only been a good

5 police officer, that has been promoted to sergeant6 and has been an excellent sergeant, he's a great

7 family person, raised his kids, volunteered in the

8 community, a community in which he grew up in.

The bottom line is, and more to the point, this is also a person that has taken dozens of drug

11 tests over his 22 year career and has passed every one of those.

So in order to find to Duane Bennett

14 guilty, the Board would have to believe that he just

made this one horrible decision one night and went out and got high and the City was lucky enough to

17 catch him with a positive drug test done a few days

18 afterwards.

Well, the more likely scenario, the more

20 likely explanation for that is what Duane Bennett 21 has stated from day one. Mind you, this is not a

22 case where somebody has come in and has given

23 multiple explanations.

Duane Bennett's explanation before the

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- 1 Board was exactly the same as it was when he first 2 was identified of the positive drug test at Internal
- 3 Affairs. It's basically there has to be a mistake.
- 4 We know there's mistakes. The City admitted there's
- 5 mistakes. There has to be a mistake. There has to
- 6 be another explanation for that.

Well, there was another explanation for 8 that, and Dr. O'Donnell, the expert in this case, he

- 9 testified unequivocally that based upon his review
- 10 of this case that it was absolutely more likely than
- 11 not that Duane Bennett's positive test result was a
- result of environmental exposure and not of any
- intentional conduct of Duane Bennett.
- Now, the City has offered an expert, as
- 15 well, and I will get to the City's expert. But,
- 16 essentially, this is a case that really lay people
- 17 have difficulty making a decision on, and that's why
- 18 expert examination or expert testimony is required
- 19 in these types of cases.
- 20 Mr. Polk, during his closing argument,
- 21 made a number of comments about how the exposures
- 22 that Mr. Bennett talked about, they couldn't have
- 23 caused this, and they couldn't have risen to a level
- 24 of 33 ng's.

- 1 qualified expert to render an opinion in this case.
- 2 He's published five books on pharmacology. He's
- 3 interpreted urine drug test results for the past 35
- 4 years. And his knowledge and his expertise in
- 5 interpreting drug test results far exceeds
- 6 Dr. Conibear's expertise, if she does have an
- 7 expertise in that field.
 - Dr. Conibear, she is a Medical Review
- 9 Officer. That is her job. Her client in this case
- 10 is the City of Chicago, the Chicago Police
- 11 Department. She is paid \$550 an hour by the Chicago
- 12 Police Department to support the theory of the case
- 13 that the Police Department wants supported.
- 14 The Police Department brought charges in
- 15 this case. The Superintendent has brought charges
- 16 that Duane Bennett's illegally used marijuana, which
- 17 resulted in a positive test, and not coincidentally
- 18 the City's employee, her client, Dr. Conibear, has
- 19 opined in a way that supports the Police
- 20 Department's decision.
- Well, when we look at Dr. Conibear's
- 22 testimony compared to that of Dr. O'Donnell, it's
- 23 clear that Dr. Conibear is not as familiar with the
- 24 interpretation of drug tests, specifically with

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- Well, it's important to recognize that 1
- 2 those are all Mr. Polk's opinions, and those are not
- 3 opinions that are supported by expert evidence in
- 4 this case. They were completely contradicted by
- 5 Dr. O'Donnell's testimony, and they weren't even
- 6 supported by the City's expert. I will explain that
- 7 in a minute.
- But, first, if we want to compare the two
- 9 experts, I think that it's going to be quite clear
- 10 that Dr. O'Donnell was by far the more qualified
- 11 person to render an opinion in this case before us.
- Dr. O'Donnell's history and his background 12
- 13 is in pharmacology. He has been a pharmacist since
- 1969. 44 years he has served in this field. 14
- Moreover, his professional background, he 15
- 16 regularly consults with law enforcement agencies.
- He testifies for police departments, for employers.
- 18 The significance of that is Dr. O'Donnell is clearly
- 19 not what is referred to by some experts as a hired
- gun, somebody that comes out and testifies for one 20 21 sides.

23 his background in the field, they're impeccable.

- 22 This is an individual whose reputation and
- I would state there is not a more

- 1 marijuana, and that's not surprising when you look
- 2 at the backgrounds of these two experts.
- Dr. O'Donnell explains at length about the 3
- 4 half life issue was made a big issue, or
- 5 Dr. Conibear attempted to make that a big issue
- 6 showing how Sergeant Bennett's explanations of
- 7 exposure are not plausible.
 - Well, what she doesn't take into account,
- and, again, it's not unusual, based upon her limited
- 10 knowledge of marijuana and urine drug tests, she
- doesn't take into account the fact that marijuana
- 12 has several metabolites, as Dr. O'Donnell testified
- to, and that they have longer half lives, these
- metabolites in marijuana.
- 15 He talks about specifically how can these
- 16 half lives, how are they adjusted, how do they not
- fit into the neat package that Dr. Conibear wants
- this Board to believe is a universal explanation for
- 19 half lives.

8

- 20 Well, the fact of the matter is
- 21 Dr. O'Donnell talked about marijuana goes into the
- fat and it's stored in the fat, and he specifically
- said because it is highly lipophilic, and that's on
- page 44 and 45 of the transcript of Dr. O'Donnell.

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He talks about how detection for marijuana in a subsequent drug test can be as long as 7 days, 4 days 30 days after exposure. Why is that?

Because of the fact that the metabolites get introduced into the fact.

Dr. Conibear does not talk about that in any way because Dr. Conibear does not have the expertise that Dr. O'Donnell has, and that is 35 years of interpreting urine drug screen tests.

During his time, his 30 years, he has interpreted close to 1,000 urine drug screens.

That's on page 47 of his transcripts. He's tealthed as an expert over 350 times on questions of urine drug screens.

Page 49, his testimony is equally divided between the employer and employee, prosecution and defendant.

But more significant than the unquestioned expertise of Dr. O'Donnell vis-a-vis Dr. Conibear's, more significant is the emphasis and the work that was done that went into formulating their respective opinions in this case.

Dr. O'Donnell did what an expert is supposed to do, and that is he looked at the

1 a number of reasons. One, she simply doesn't have

2 the expertise in pharmacology that Dr. O'Donnell

3 does. She's a Medical Review Officer that reviews a

4 number of different situations, only a small

5 percentage of those which contained positive drug

6 tests.

More telling is Dr. Conibear prepared a report in this case. The report was to support her

9 opinion, and her opinion, as she testified to, was

10 that the positive drug test of Duane Bennett could

11 not have been caused by environmental exposure.

Well, I think it's significant to note

13 that, first of all, the report that was prepared by

14 this doctor, Dr. Conibear, was never introduced into

15 evidence. Why wasn't it introduced into evidence?

16 Because it's flawed.

17 We know it's flawed because on

18 cross-examination Dr. Conibear admitted that it was

19 flawed. The most important sentence, the most

20 important portion of her report, she admitted she

21 made mistakes on those. The purpose of doing a

22 report was to opine on whether or not it was

23 environmental exposure that more likely caused the

24 positive drug test.

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1 exposures. He looked at the drug tests. He looked 2 at the subsequent drug test that was negative. He

at the subsequent drug test that was negative. Helook at the subsequent hair test that was negative.

4 He interviewed the donor. He took every piece of

5 evidence, every piece of explanation into his

6 equation when he made his decision.

Dr. Conibear even admitted his opinion was more informed than hers. It was more informed than hers because Dr. O'Donnell has a reputation in this community, and he is not going to give a positive opinion for an individual that is not supported by

12 the evidence.

The evidence supported Dr. O'Donnell's opinion, and that is that it was more likely than

15 not environmental exposure versus that of

16 intentional conduct by Duane Bennett.

Let's get into Dr. Conibear and her testimony. She is a hired gun for the City.

There's no question about that. The City is her

20 client. She gets up here to testify in support of

21 how the City brings charges in this case.

Well, Dr. Conibear's knowledge in this case and her opinion in this case is flawed.

24 There's no question about that. And it's flawed for

1 When I asked her, when I confronted her

about the opinions she expressed in her report,specifically, I'll talk about I spoke with her about

4 the opinion she expressed in paragraph one, how she

5 talks about it's possible to absorb THC through

6 environmental exposure, but not at the threshold

7 levels that was found in Sergeant Bennett urine, 33 8 ng/mL's.

9 When I asked Dr. Conibear how she came to 10 that conclusion, it was clear. The only evidence,

11 the only support, the only basis for Dr. Conibear's

opinion was the document that Dr. O'Donnell cited as

13 one of the examples or one of the bases for his 14 opinion.

Dr. Conibear, every single answer she

16 gave, was, well, that's what I think because that's what the report says. That's what this study says.

18 Well, it says that in that document.

Well, it didn't say what she believed it

20 said on many occasions because she simply either

21 misread the document or didn't read the document 22 completely, and she admitted to that on

23 cross-examination.

We further went down the report, when she

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1 talks, again, about how these levels, this minimal

2 threshold level of 15 ng was designed so that it

3 would absolutely eliminate the chance of

4 environmental exposure.

Well. I asked her what her basis for that 5 conclusion was. She stated it was because of the 6 7 report of that study that was done.

Well, I showed her that that study, in 8

fact, did not support that. It showed an individual

10 that had 79 ng's of marijuana in his system. And

11 then what did she do? She flip-flops. Okay. Well,

12 but, yes, that guy had 16 cigarettes in a room that

13 was being smoked. And I said, Well, in your report,

14 Doctor, you said that it was not possible. She

15 said, Well, I should have put in there that in

16 Sergeant Bennett's case it was not possible. But

she didn't do that. 17

18 She made the opinion that it was

19 absolutely physically impossible for a reading above

20 15 ng's from environmental exposure only. And we

21 know it's not a mistake in one sentence, as she

22 wants us to believe. It's throughout her entire

23 opinion, which is why the opinion is useless, which

24 is why it wasn't introduced into evidence.

1 says environmental exposure cannot reach that

2 threshold level. That's why that threshold level

3 was established, to eliminate environmental exposure

4 tests. She was wrong.

She goes on to further say it is possible 5

that environmental exposure could result in 6

7 absorption but not at the level found in Sergeant

8 Bennett's urine. Again, clear. She's not talking

about in Sergeant Bennett's case based upon the

10 exposures that he talked about it couldn't result in

11 that.

She said it absolutely could not result in 12 13 a 33 ng finding. She's wrong. She admitted she was

14 wrong. The literature completely supports that it

15 can exceed 15 ng's, exceed 33 ng's.

So the only basis that she relies on for 16

17 her opinion, she misinterprets it. And even if we

18 want to look at that study, that's why Dr. O'Donnell

19 is the more qualified expert here.

Dr. O'Donnell didn't just read four sheets 20 21 of paper and come up with a conclusion. He based it

22 on his 35 years in the field, and he used that

23 document as one of the bases for his opinion.

He was asked about, Well, doesn't it show 24

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She goes on to further talk about Sergeant

2 Bennett's drug screen on July 10, 2012, was more 3 than double this threshold in the confirmation test.

4 The medical literature does not support

5 environmental exposure alone as the cause for levels

6 above 15 ng of THC. That's completely wrong.

The evidence that Dr. Conibear was using, 7

the only piece of evidence that she used to support

9 her conclusion showed that that statement is

100 percent false. 10

And, again, when she was confronted with

12 that, she flip-flops, Oh, you're right. I should

13 have said in Sergeant Bennett's case. Well, she

14 didn't.

11

15 And she goes on to further describe later

16 in that sentence, This threshold level was purposely

17 chosen to exclude passive exposure as a cause of

18 positive test when the level was chosen by SAMHSA.

19 Well, when you read that sentence, what is

20 it more likely that she's saying? She's saying that 21 there's no chance environmental exposure can cause a

22 level above what SAMHSA has decided, or is she

23 saying, Well, in Sergeant Bennett's case that's what

24 it is. It's clearly the former. She unequivocally

1 these five people were in a room with somebody that

2 smoked six cigarettes, and they only rose to the

3 level of 6 ng's? Did Dr. O'Donnell say, Oh, you're

4 right. My opinion is wrong. I screwed up. He

5 said, no. That's what the study showed. But by no

6 means does that mean that in Duane Bennett's case

7 his positive test wasn't caused by environmental

8 exposure?

Why? For many reasons. He analyzed it as 9

10 a doctor analyzes these things. One, it's five 11 people. He said it was too small of a study to base

12 conclusive findings on. And, two, he looked at all

13 the other evidence in this case to determine his

14 opinion.

15 Specifically, Dr. Conibear, what did she

16 look at? Well, she didn't look at what

17 Dr. O'Donnell looked at. As a matter of fact, she

18 didn't follow the regulations that she is required 19 to follow, not that she's supposed to follow, not

20 that it's recommended that she follow, that she is

21 required to follow. The Department of Human Health Services

23 and the Department of Transportation mandates that 24 the Medical Review Officer must interview the donor.

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1 She admitted that. She said she didn't do that in

- 2 this case. Why not, Doctor? Well, I read his IAD
- statement. Okay. That's not enough. So did
- Dr. O'Donnell. He read his IAD statement. He took
- the time to interview the donor.

Why is it regulated by the Human Health 6

Services? Why is it regulated by the government?

- Because it's important to find out every factor that
- is relevant to a positive drug test.

But I think one of the most conclusive 10

- factors that Dr. Conibear's opinion is respectfully 11
- useless in this case is Dr. Conibear talks about she
- clearly did not know the case with Duane Bennett. 13

She says on -- I believe it was on direct 14

examination, she talks about the differences between 15

- 16 the individuals in the study, Duane Bennett and the
- one portion of the people in the study that had 17
- multiple exposures, she says, and it's clear, and we 18
- didn't have the transcript, so I don't know what 19
- 20 page it is, I had it written down, and I crossed her
- on it, she said, Well, the donor in this case, Duane 21
- 22 Bennett, only had one such exposure.
- Well, that's wrong. There were four 23
- 24 exposures. She clearly had the evidence wrong when

- 1 Judge whether or not Duane Bennett was making up
- 2 this story about a concert or not. Why? Because
- 3 that's not her job as a Medical Review Officer, one;
- 4 and, two, she never interviewed Duane Bennett. So
- 5 her discounting the other exposures shows that her
- 6 opinion was flawed because it wasn't based on the
- evidence in this case.
- And, moreover, her report and her
- contradictions show that she clearly is giving
- 10 opinions that are absolutely contradicted by the
- 11 medical literature that she says supports her
- 12 conclusion.
- 13 She absolutely got it wrong when she
- 14 prepared the report, which is why it's not in
- 15 evidence. She got it wrong when she was up there
- and testified when she tried to backtrack, but the
- 17 bottom line is she was wrong.
- Who got it right? There's no question in 18
- 19 this case that Dr. O'Donnell did a thorough
- 20 examination. He is the most qualified person to
- 21 provide this opinion based upon his background, and
- 22 his opinion was clear, that it was more likely than
- 23 not the positive test was caused by environmental
- 24 exposure. Case closed. This expert, his testimony

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- 1 she realized when I confronted her with that, and
- she realized that she had a wrong piece of evidence
- to support her conclusion. Again, what did she try
- o do? She tried to backtrack.
- Well, does this like what a legitimate 5
- doctor, a legitimate expert, would do?
- Dr. O'Donnell talks about, Yes, I had to
- take these reported exposures and determine whether 8
- or not they could result in an environmental 9
- exposure, a positive test resulting from an 10
- environmental exposure. 11
- What did Dr. Conibear do? She looked at 12
- the -- she considered one of the four exposures, the 13
- marijuana smoke in Duane Bennett's son's room. And 14
- when asked her, I said, Well, you didn't consider 15
- the other three exposures? No. Why not? When I 16
- asked her about the concert, and you can remember 17
- her answer, I believe, she discounted the concert. 18
- Why? Well, everybody uses that excuse. 19
- Okay. Maybe everybody does. But it 20
- 21 doesn't mean that it's false in Duane Bennett's case. It doesn't mean that it's a made up story in 22
- 23 Duane Bennett's case.
 - And, moreover, she is not in a position to

- 1 is reliable. This does not meet the preponderance 2 of evidence case based on his testimony.
- But I think when we factor in the human 3
- 4 factor, the common sense factor, if the Board is
- 5 going to fire somebody for smoking marijuana, I
- would hope that it would be convinced beyond any
- doubt that this individual smoked marijuana. And in
- 8 this case, I believe that the evidence supports
- exactly what Dr. O'Donnell said, that it was more
- 10 likely environmental exposure based upon Duane
- 11 Bennett, who he is, his long history of service to
- 12 the Police Department, his exemplary record, his
- lack of any discipline in his background.
- 14 The bottom line is the evidence does not 15 support a finding that it was not environmental
- 16 exposure.
- 17 Conversely, the evidence supports that
- 18 this test result was a mistake, just like over half
- of the test results conducted by the Police 19
- 20 Department. Unfortunately, this one got charged.
- 21 The bottom line is it's a mistake. Duane
- 22 Bennett would love to get back and start working as
- 23 a policeman and do the job that he's done
- 24 excellently for the last 22 years. Thank you.

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THE COURT: Thank you, Mr. Herbert.

Anything further, Mr. Polk? 2

MR. POLK: Yes, very briefly. 3

First of all, counsel has talked about 4

5 this greater than 50 percent positives are not due

6 to illegal misconduct and cited that as if to show

7 that that means that this is a less than 50 percent

8 chance that it is actually misconduct, but that is

not true.

1

Dr. Conibear testified that she reviews 10 11 all of the positive drug test cases for the Chicago

12 Police Department, and she decides whether or not

13 it's a valid drug test. And she decides that in

14 greater than half the time it is due to a medically

15 explainable reason, and she testified specifically

16 that was due to medications.

17 And she is the one who decided that in

18 this case there was no medical reason that the test

19 was positive. There were no medications that caused

20 a false positive. And, in fact, no medication can

21 cause a false positive in a marijuana confirmation

22 test. And so she confirmed that this is not one of

23 those 50 percent of the cases, and that is actually

24 due to ingesting marijuana.

1 No. 3. And that article that he was using to claim

2 that this specific test result was due to

3 environmental factors did not contain any GC/MS

4 results whatsoever, and that only because we, the

5 Superintendent, brought in Superintendent's No. 7

6 that did contain the GC/MS study was Dr. Conibear

7 actually able to discuss specific GC/MS results, and

8 that wasn't even referenced in Dr. O'Donnell's

9 opinion. And, clearly, Dr. Conibear referred to

10 more information than Dr. O'Donnell.

Additionally, there were insinuations that

12 Dr. Conibear incorrectly interpreted the articles

13 that she was relying on, but that is simply not

14 true.

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And, furthermore, it is obvious from the 15 16 record that Dr. O'Donnell critically misinterpreted

17 the only article that he relied on, Superintendent's

18 Exhibit No. 3.

I refer to page 75 of the transcript. 19

"O Isn't it true that Table II only

tells of the number of positive tests and not 21 any measurement of nanograms per milliliter of 22

marijuana metabolite in the urine?

"A You are wrong, sir.

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Also, this was a lot of comparison between

2 the two experts in this case. Opposing counsel has

3 said that Dr. O'Donnell is more qualified, his

4 testimony was clear, his opinion was clear, and gave

5 lots of reasons why Dr. O'Donnell was a more

6 trustworthy expert than Dr. Conibear.

However, first of all, he said that

8 Dr. O'Donnell used all the other evidence, as

9 opposed to the evidence that Dr. Conibear used.

However, both experts explicitly said what 10 11 they referred to when they formed their opinion.

12 Both relied on literature in general. Both relied

13 on the Chicago Police Department drug tests. Both

14 relied on the urine and hair tests. And the only

15 thing that Dr. O'Donnell did was personally

16 interview the donor, and that is the only thing that

17 Dr. Conibear did not do.

There's no other research or any other 18 studies that Dr. O'Donnell cited to support his

opinion, and, of course, the scientific literature

is the most reliable evidence to cite to when you're

22 forming a scientific opinion.

In fact, Dr. O'Donnell only cited to one 23 24 article, and that would be Superintendent's Exhibit

"Q So you're saying, for instance, 1

> Subject A, 20 nanograms per milliliter, it says 2

3 3, and that means there's 3 nanograms per milliliter in Subject A's urine? 4

"A Yes.

6 So that's not 20 nanograms per 7

milliliter, is it? That's 3. 3 is less than 20, correct? Doesn't it say Table I, Urine

9 Samples Tested Positive for Cannabinoid

10 Metabolites by EMIT Assay after Passive

11

Exposure to Marijuana?

"A I was wrong. I was wrong. I

apologize for saying you were wrong. The

14 Subject A had was tested three times and had

15 three test results that exceeded that. The

total number of results was 23, but all of the 16

17 EMIT tests that were positive were tested with

using GC/MS according to the sentence that I 18

read at the bottom of page 252 in the right 19

hand column." 20

So Dr. O'Donnell critically misinterpreted

his own chart from the article that he cited to and

mistakenly thought that that was the GC/MS results,

24 which are the only results that are valid when

Page 325 1 you're discussing a confirmation test. Clearly, he 2 2 didn't understand that. 3 Also, he was critically wrong when he 3 claimed that the exposure by the evidence locker 4 could possibly result in a positive marijuana test. As Superintendent's 8 shows, non-burning 6 7 marijuana, the odor of marijuana does not contain 7 8 any THC and could not possibly result in a positive 9 test result. 9 10 He affirmatively stated on page 59 of the 10 11 11 transcript that, yes, just smelling marijuana could 12 12 result in a positive test. 13 Also, it was insinuated that Dr. Conibear 13 14 14 was incorrect because she failed to interview the 15 15 donor in this case. And, again, as she pointed out 16 on cross-examination, that is what the DOT 17 regulations require, but she does not have to conform to those regulations for non-Department of 18 19 Transportation clients. 19 The City of Chicago Police Department is 20 20 21 not a Department of Transportation client, so she is 21 22 not required to interview candidates. And, of 22 23 course, the Chicago Police Department has its own 23 24 procedure. 24

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She read the Internal Affairs interview 1 2 and got all of the reasons that Sergeant Bennett provided and didn't have to do anything further. Finally, Dr. Conibear did not ever backtrack about there being one exposure that could 5 6 possibly result in the positive drug test. She very 7 clearly stated that she considered all four of the 8 scenarios that Sergeant Bennett described, but the only one that was even possible to have impact was 10 the one that happened the night before his drug test, because the others were too remote, and smelling marijuana has no impact. She properly considered all four, but she eliminated three of 13 them because they did not have an impact. 14 She did not ever backtrack. She was 15 consistent in testifying that that was her 16 reasoning. Thank you. Nothing else. 17 HEARING OFFICER WALKER: All right. Thank 18 you, Mr. Polk. 19 This matter will be taken under 20 21 advisement. It will be presented to the Police 22 Board when next it meets in Executive Session, and at that time the Police Board will render its 24 decision. Thank you, both.

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COUNTY OF C O
           DANIEL M. PRISCU hereby certifies that he
reported in shorthand the proceedings in the
above-entitled matter and that the foregoing is a
true and correct transcript of said proceedings.
                   Certified Shorthand Reporter
C.S.R. Certificate No. 084-003982
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